

TENTATIVE

Government Oversight Committee December 14, 2005 Room 116, State Capitol Building

MEMBERS

Senator Tom Courtney, Chair
Senator Ron Wieck, Chair
Senator Mary Lundby
Senator Mike Connolly

Representative Dwayne Alons, Chair
Representative, Joe Hutter, VC
Representative Vicki Lensing, RM
Representative Clel Baudler
Representative George Eichhorn
Representative Scott Raecker
Representative Roger Thomas
Representative Wes Whitead
Representative Cindy Winckler

Representative Dwayne Alons, Chairperson

Items

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| 11:00 a.m. | Call to Order and Approval of Minutes from October 31 & November 1 |
| 11:05 a.m. | State Deferred Compensation Program. Provide update of the current Program and discuss return on investment, risks, costs, and fees. Present from DAS is Mollie Anderson, Director, and from Providers of the Program are Phyllis Simmons - AIG VALIC, William Robinson - Hartford, Tom Frolick - ING, and Tom O'Connor – Nationwide. |
| NOON | Lunch Break |
| 1:00 p.m. | Preservation, storage, and retrieval of important documents – discussion. Present for Image Fusion from Cedar Rapids, Vaughn Halyard, CEO, and Chad Rosenbohm, CTO. |
| 2:00 p.m. | Model Procurement Code – Committee discussion regarding position papers submitted by interested parties and next steps for HF 829 (Bidding Requirements for Executive Branch Agencies) |
| 3:00 p.m. | HAVA Update – Secretary of State's Office providing a status report on the implementation of HAVA in Iowa including the receipts and expenditure to date. Present, Charlie Krogmeier, Secretary of State's Office.

A spokesperson for the County Auditors Association requesting to address the Committee regarding HAVA implementation. Present are Linda Langenberg, Linn County, Ken Kline, Cerro Gordo County, Michael Mauro, Polk County, and Margie Pitts, Clay County |
| 4:00 p.m. | Recess to 9:00 a.m., December 15, Room 116 |